CITY of ELGIN

COUNCIL MINUTES FOR SPECIAL MEETING AUGUST 25, 1998

COUNCILORS PRESENT- Glenn Clark
Pat McMullen
John Stover
Berta Churchill
Leroy Short
John McElravy
Rick Smith - Mayor

Call to Order
The meeting was called to order at 7 pm by Mayor Rick Smith. Mayor Smith administered the oath of office to Glenn Clark, who was then seated on the Council.

Hearings
7:00 Parsons, Conditional Use

Mayor Smith opened the hearing for a conditional use to establish a service station in the Central Business Zone. Mrs. Parsons explained that she was requesting the conditional use in order to sell the property to Brad and Karen Nasura. The Nasura's wish to develop a service station and convenience store on the property. The Central Business zone does not provide for this use to be an outright use.

There was no one present to speak in opposition to the request. Carol Kotz, a near by business owner, responded in writing stating she had no objection to the request. It was noted that this property was originally developed as a service station, and the existing building would be utilized with basically no change to the outside layout. The previous pump island is still in the parking area in front of the building. This location will serve the new development requiring no change to the lot/building layout.

Mayor Smith closed the hearing. After discussion Councilor Short moved to approve the Conditional Use as requested, with Councilor Stover as second. The vote was unanimous for approval, motion carried. The following findings were made:

a) The development will not interfere seriously with established and accepted practices on adjacent lands, and

c) will not materially alter the stability of the overall land use pattern of the area, and

d) the use shall comply with the standards of this zone, and

e) prior to construction, the development plans will be submitted to the City Council for a formal site plan review.

7:10 Community Development Block Grant funds hearing

Notice has been published in Elgin Recorder for August 18th, that CDBG funds are available to the City of Elgin and that a public hearing to receive input as to possible projects for these funds will be held at this time and place. Mayor Smith opened the hearing. A letter requesting consideration be given to an infrastructure project to develop water, sewer, streets and sidewalks for Mallard Heights apartment complex was presented from Community Connections. No other specific project was presented for discussion. The Council discussed the merits of other possible projects, such as replacing sidewalks in the business area and in some of the poorer areas of town. After discussion, it was the consensus of the Council that, considering the purposes of the CDBG program, the Mallard Heights project was a good prospect and likely candidate for funding. The project will be scheduled for hearing at the regular September meeting on the 8th.

Good of the Order

Resolution 1051, Re: prison siting.

Resolution 1051 stating the City's interest in being included in the siting process for a State of Oregon Women's prison facility was presented. After discussion regarding the need to pursue all opportunities for economic

development, Councilor McMullen moved to approve Resolution 1051 and the Mayor's signature on a letter of submittal to State Senator Eileen Qutub, with Councilor Short as second. The vote was six for approval, with Councilor Stover abstaining. The motion carried.

A grant application for ODOT funds to construct a bike path on N.10th Ave was presented. Union County public works will do the base construction for the project, providing the required 20% match. After discussion, Councilor Short moved to submit the grant request as presented, with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Two quotes to remove the dead wood and to prune the 3 birch trees in front of the office and the elm in the rear were presented. Councilor Short moved to accept the quote of AAA Trees for $665, with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Resolution 1052 regarding application for Regional Strategies funds for Hunaha Park was presented. Councilor Short moved to approve Resolution 1052 as presented, with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Councilor McMullen moved to adjourn, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator

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